

# AUScA Meeting

23/8/16

Clubs Board Room

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# 1. WELCOME

## 1.1 ATTENDANCE

Urwah Nawaz, Emi Schutz, Catisha Coburn, Michael Capoccia, Lauren Fuge, Taylor Thomson-Caruso, Brittany Howell, Nibir Chowdury, Kirsten Smith, Declan Price-Brooks, Jason Oliver, Ben Geytenbeek

## 1.2 APOLOGIES

Joshua Chey, Khalia Primer, Karl Asmussen

# 2. ASSOCIATES

**Initial proposal: Separate Facebook page, uncap of associates (call volunteer), free to come to meetings but cannot vote.**

Discussion:

- Could allow governing committee vote on associates
  - Need to change associates to be allowed in during any point in the year, and no longer voted in during AGM
  - Stop just anyone being voted in during AGM, since number of votes would no longer matter
- Recognition of associates
  - Associates better name than volunteers
  - Volunteers feel left out of running of club
    - Two types of associates: those than only want to volunteer, others that want to help out and contribute
- Reorganisation of event planning: Google Sheet made by Brittany
  - Solve problems of people not knowing what goes on
  - Disadvantage: everyone can see what times people have put down
- Change Quorum count to include associates if needed
- Give chair power to ask associates to leave the room for voting purposes
  - Useful for voting in the associates themselves
  - General committee votes
- Allow people to become volunteers rather than associates if they want

**MOTION: Uncap associate members from 8 to “however many are interested” (come to next meeting after the AGM to be voted, register interest at AGM).**

- **Associates will be voted in by governing council**
- **Size of associate committee up to discretion of the governing council (decide per admission)**
- **Allowed to participate in consensus, but not serious votes**
- **Chair decides at any given time if associates need to leave for a vote**
- **Quorum made be filled at Chairs discretion with associates**

**PASSED**

### 3. FACEBOOK GROUPS

#### **Initial Proposal: Have a separate Facebook group for associates**

Discussion:

- Admin for two groups rather than one → difficult to keep up with who knows what (the problem we are trying to fix)
- Could have chat group instead
- Advantage of separate Facebook group would be to use a primary general committee group for voting polls
  - Could simply not vote on Facebook,
  - What to do in emergencies?
    - Call Emergency meeting?
- Have ability for eager associates to opt in to primary Facebook group so they are not left out
- Not necessary with Google Sheets
- Related:
  - Have a separate FB group for all current members only
    - The Like page is for anyone, so not necessarily good way to get word out.
    - Necessity?
- Alternative:
  - Have a separate mailing list for volunteers who do not want to be associates
  - Could advertise for new volunteers via tag line in emails under signature
  - Volunteers could also sign up on website

#### **MOTION: Email instead we are interested in volunteers (tag line in signature)**

- **Maintain a separate volunteer email list**
- **Volunteer can sign up on website**

**PASSED**

### 4. HARASSMENT POLICIES

#### **Initial Proposal: To write and enact a set of policies covering harassment, alcohol and drug use.**

Discussion:

- Overall position reaction to the policies
- Alcohol policies
  - Pub crawls are our highest risk event, so we need to mitigate against dangerous behaviour or activities, which policies will allow us to do
  - Would policies make us liable for what happens on pubcrawls?
  - Would policies against, for example, binge drinking be appropriate, considering that pub crawls endorse this sort of behaviour by their nature?
- In order to address these issues, a subcommittee could be formed to look into policies and how they may affect how we run our events. This can be a

continuation of the constitution club (with another call for additional interested members)

**MOTION: To write and enact a set of policies covering harassment, alcohol and drug use.**

- **The Constitution sub-committee will begin on this after the constitution has been finalised and passed in an SGM.**

**PASSED**

## 5. BANKING

- Brittany will organise a chat with the new signatories

## 6. QUESTIONS WITHOUT NOTICE

- Reminder that the SGM is happening next Wednesday